

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF FRANKFORT, KENTUCKY

MARCH 21, 2002  
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers  
Commissioner Tracey Turner Thurman  
Commissioner Robert Roach  
Commissioner Sallye Hill Stumbo  
Mayor William I. May, Jr. (5)  
ABSENT: None (0)

Invocation by Reverend Ed Myers, Hope Lutheran Church.

Following roll call, it was moved by Commissioner Bowers, seconded by Commissioner Thurman, that the reading of the minutes of February 28, 2002 Special Meeting, March 4, 2002 Work Session and March 7, 2002 Regular Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

"AN ORDINANCE AMENDING ORDINANCE NO. 13, 1991 SERIES, AND FRANKFORT MUNICIPAL CODE SECTION 2.36.150 RELATING TO EDUCATION INCENTIVE PLAN" was presented and read. This ordinance had its first reading March 7, 2002. It was moved by Commissioner Bowers, seconded by Commissioner Thurman, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 9, 2002 Series)

"AN ORDINANCE AMENDING ORDINANCE NO. 35, 2000 SERIES, AND FRANKFORT MUNICIPAL CODE SECTION 2.98.010 AMBULANCE SERVICE RATES" was presented and read. This ordinance had its first reading March 7, 2002. It was moved by Commissioner Bowers, seconded by Commissioner Roach, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 10, 2002 Series)

"AN ORDINANCE AMENDING ORDINANCE NO. 7, 2001 SERIES, AND FRANKFORT MUNICIPAL CODE SECTION 2.93.050 BI-WEEKLY RATES (SALARY ORDINANCE)" was presented and read. This ordinance had its first reading March 7, 2002. It was moved by Commissioner Stumbo, seconded by Commissioner Thurman, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 11, 2002 Series)

"AN ORDINANCE AMENDING FRANKFORT MUNICIPAL CODE CHAPTER 2.30, CIVIL SERVICE FOR POLICE AND FIRE, SECTION 2.30.060 SAME - OTHER PARTS OF EXAMINATION" was presented and read.

"RESOLUTION OF THE CITY OF FRANKFORT AUTHORIZING THE FILING OF A 2002 KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR INDUSTRIAL PARK DAY CARE CENTER" was presented. Darrell Gilliam, CCEIDA, reviewed proposal for child care center. This resolution authorizes application for up to \$1,000,000 with Franklin County as lead applicant and City of Frankfort as co-grantee for child care center to be located in industrial park and operated by Frankfort YMCA. Resolution No. 2, 2002 Series, adopted on February 7, 2002 authorized application for project under the 2001 Kentucky CDBG grant program but funding request was unsuccessful. This resolution authorizes application under the 2002 Kentucky CDBG grant program. It was moved by Commissioner Stumbo, seconded by Commissioner

Thurman, that this resolution be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Resolution No. 4, 2002 Series)

The following miscellaneous and personnel items were presented:

Bid Authorization:

- a. Two year supply contract for corrugated polyethylene (plastic) pipe, Public Works;

Contract:

- b. Approve contract with Charles T. Mitchell Co. in amount of \$30,000 to perform 2001-2002 audit functions with funding of \$17,000 from account 53220-10 and \$13,000 from account 53220-68, Finance Department;

Grant:

- c. Authorization to submit application for Kentucky Injury Prevention and Research Center (KIPRC) mini grant to fund residential fire safety projects in providing household smoke alarms, Fire Department;

Other:

- d. Authorization to donate 1978 Nashua 14' x 70' house trailer to Frankfort Independent Board of Education for use as concession/storage for its practice soccer and football fields in Bellepoint, trailer having been declared as surplus for disposal through sealed bids at the March 7, 2002 meeting, Parks & Recreation;
- e. Authorization to declare 1995 Ford Champion fifteen passenger cutaway bus as surplus and authorize its donation to Senior Citizens Center to provide transportation services to senior citizens who patronize the Center, city would have to provide bus service to Senior Citizens Center as a part of city services, City Manager;

Personnel:

- a. That Jo Morgan be reclassified from position of Ambulance Clerk to position of License Inspector effective March 22, 2002, Finance Department;
- b. That the resignation of Judy Long, Project Specialist, be accepted effective March 29, 2002, and authorize payment of 38.5 hours accrued vacation leave and 10.75 hours accrued compensatory leave, City Manager;

It was moved Commissioner Roach, seconded by Commissioner Stumbo, that all of the above listed miscellaneous and personnel items be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Old Business:

It was moved by Commissioner Thurman, seconded by Commissioner Roach, that since the Paul Sawyer Library Board has decided to construct a new building that the city open negotiation for the existing historic library building for use as a City Hall, that the Board authorize obtaining its own appraisal of the existing library building and the City's Wapping Street Parking Lot and to have the City Manager report on the terms for selling the Wapping Street Parking Lot once the appraisals are finished and the cost to acquire and restore the existing building for City Hall, according to terms and time table jointly agreed to by the Paul Sawyer Library Board and the Board of Commissioners. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Mayor May thanked DES Director/Fire Chief Wallace Possich and staff for efforts in monitoring and reporting water levels during the threat of possible flood, Parks & Recreation staff for assisting residents in flood-prone areas in moving items from basements, Public Works and Sewer staff in monitoring water conditions and maintaining pumps, and Police Department for traffic control. Commissioner Roach noted floodwall is asset in providing protection to South Frankfort

Citizen Comments:

Eric Burke, Holmes Street Neighborhood Association, association and residents oppose Holmes Street Authority; complimented Public Works staff in monitoring of pumps during threat of flood from heavy rainfall.

There being no objection, meeting adjourned upon motion by Commissioner Stumbo, seconded by

Commissioner Roach.